

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, AUGUST 8, 1988

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:05 p.m. with no quorum present. A quorum was present at 2:10 p.m. with Council Members Roberts, Henderson and McCarty not present. Mayor O'Connor adjourned the meeting at 8:55 p.m. to meet in Closed Session on Tuesday, August 9, 1988 at 9:00 a.m. in the twelfth floor conference room on pending and potential litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksmma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour (jb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member McColl-not present
- (4) Council Member Pratt-present
- (5) Council Member Struiksmma-present
- (6) Council Member Henderson-not present
- (7) Council Member McCarty-not present
- (8) Council Member Filner-not present

ITEM-10: INVOCATION

Invocation was given by Reverend John Worthington, of Mira Mesa Presbyterian Church.

FILE LOCATION: MINUTES

Aug-8-1988

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Struiksma.

FILE LOCATION: MINUTES

ITEM-30: WELCOMED

Recognizing the Northern Ireland Boys Brigade Soccer Team,
visiting San Diego from August 6 through August 27, 1988.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A040-061.)

ITEM-31: APPROVED

Proclaiming August 9, 1988 to be "Night Out Day" in San
Diego, and encouraging all residents to take part in this
worthy program.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A062-090.)

ITEM-32: (R-89-239) ADOPTED AS RESOLUTION R-271586

Authorizing Suggestion Awards and making a presentation to
the following City employees:

Donovan Jacobs - Police Department - \$5,000.

James Froslic - General Services Department - \$2,073.12.

Jim VanNorman and Chuck Hartje - Water Utilities Department
- \$698.51.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A100-123.)

MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the
following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea,
Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea,
Filner-yea, Mayor O'Connor-yea.

ITEM-33: APPROVED

Approval of Council Minutes for the Meetings of:

7/4/88 Adjourned

7/5/88

7/11/88

7/12/88

7/14/88 Special
7/16/88 Adjourned
7/17/88 Adjourned

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A124-128.)

MOTION BY STRUIKSMA TO APPROVE THE MINUTES. Second by Pratt.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

- * ITEM-50: (O-89-14) ADOPTED AS ORDINANCE O-17125 (New Series)
Amending Chapter V, Article 5, of the San Diego Municipal
Code by amending Section 55.02.201, relating to Fire Code
Full Cost Fee Recovery for Inspection and Plan Check
Services.
(Introduced on 7/25/88. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A203-207.)

CONSENT MOTION BY STRUIKSMA TO DISPENSE WITH THE READING AND
ADOPT. Second by McColl. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-yea.

- * ITEM-100: (R-89-68) ADOPTED AS RESOLUTION R-271587

Terminating the contract with Joseph Hohe Enterprises,
Inc. for furnishing security guard service throughout
Penasquitos Canyon Preserve, as may be required for a
period of nine months beginning July 1, 1988 through
March 31, 1989, previously authorized by Resolution
R-271127, adopted on June 13, 1988; authorizing the
execution of a contract with the second low bidder,
Hayes Security Network, for furnishing Security Guard
Service throughout Penasquitos Canyon Preserve, as may
be required for the balance of the contract period from
the date the contract with Joseph Hohe Enterprises, Inc.
is terminated through March 31, 1989, for an estimated
cost of \$18,400, with options to renew the contract for
four additional one-year periods, with price escalations
not to exceed four percent of prices in effect at the
end of the each year. (BID-9709)
(Penasquitos Community Area. District-1.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-101: (R-89-78) ADOPTED AS RESOLUTION R-271588

19880808

Inviting bids for the Naval Hospital Land Exchange Site Utilities Reconstruction and Improvements on Work Order No. 118660; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to transfer \$273,122 from Florida Canyon Capital Improvement Fund 30245.1 to CIP-21-822, Naval Hospital Land Exchange Site Utilities - Reconstruction and Improvements; authorizing the expenditure of funds not to exceed \$273,122 from CIP-21-822, Naval Hospital Land Exchange Site Utilities - Reconstruction and Improvements, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-0047/89)

(Balboa Park Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: This project will provide for the construction of natural gas and electrical services to the Naval Hospital Land Exchange Site from a new off site source. The installation of these utilities services is required to replace the old services that were cutoff by the construction of the new Naval Hospital complex and the demolition of the old complex. The new services will serve the "Administration Building" (Building 1), "Chapel" (Building 149) and the "Medical Library" (Building 8).

Aud. Cert. 8900132.

FILE LOCATION: W.O. 118660 CONT - Dewco General Contractors and Developers CONFY89-1

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-102: (R-89-79) ADOPTED AS RESOLUTION R-271589

19880808

Inviting bids for Orchard Avenue Stairs (Phase 2) on Work Order No. 119194; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to transfer \$32,000 from Revenue Sharing Fund 18014, CIP-91-801.3, General Revenue Sharing - General Contingency Funds and \$80,000 from Capital Outlay Fund 30245, CIP-90245, Capital Outlay Fund Reserve - General - Contingency Funds to CIP-54-004, Orchard Avenue Stairs; authorizing the expenditure of funds not to exceed \$123,492 from CIP-54-004, Orchard Avenue Stairs, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-0042/89)
(Ocean Beach Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: A Coastal Commission Permit was required for the Sunset Cliffs Beach Erosion Control Project (completed in 1983). One condition of the permit was the construction of several public access points from the top of the cliffs to the beach below. All the required access points were constructed with the exception of the Orchard Avenue Stairs. The 1987 Capital Improvements Program included a project to construct those stairs and to install riprap shoreline protection to ensure the stability of the Orchard Avenue pavement and the underground utilities located beneath the pavement. The project was split into two separate contracts. The first contract (Phase I), completed in 1987, installed riprap for the protection of Orchard Avenue. This contract (Phase 2) will construct stairs from the end of Orchard Avenue to the beach below. After the completion of this contract, the conditions of the Coastal Commission Permit allowing construction of the 1983 Sunset Cliffs Beach Erosion Control Project will have been satisfied.
Aud. Cert. 8900058.

FILE LOCATION: W.O. 119194 CONT - ENGICON CONTFY89-1

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-103: (R-89-70) ADOPTED AS RESOLUTION R-271590
19880808

Inviting bids for the Construction of Switzer Drain Lining

on Work Order No. 118714; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$198,000 (\$25,000 from Capital Outlay Fund 30245 and \$173,000 from Proposition "A" Fund 302453) for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-0029/89)

(Centre City Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The flow line of the existing 120-inch, reinforced concrete pipe (Switzer Creek storm drain) between the entrance at 20th Street and B Street to the connection at 13th Street and K Street is badly eroded, with the reinforcing steel exposed. This project will restore the flow line by paving the invert of the existing 120-inch, reinforced concrete pipe between the limits stated above. This project will also repair the bottom of selected cleanouts and various drain connections.

Aud. Cert. 8900106.

FILE LOCATION: W.O. 118714 CONT - ENGICON CONTFY89-1

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-104: (R-89-77) ADOPTED AS RESOLUTION R-271698

Inviting bids for the Installation of Mira Mesa Lighting and Landscaping on Work Order No. 118988; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$650,161 from Capital Outlay Fund 30245, CIP-52-384, Mira Mesa Lighting and Landscaping, for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-0048/89)

(Mira Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: This project will provide lighting and landscaping to the Mira Mesa Boulevard medians between Parkdale Avenue on the West and I-15 on the East. This project will add needed beautification to the recently completed median narrowing and street widening work

done by City contract.

Aud. Cert. 8900119.

FILE LOCATION: STRT M-153 CONTFY89-1

COUNCIL ACTION: (Tape location: A237-247;H391-400.)

MOTION BY STRUIKSMA TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-105: (R-89-69) ADOPTED AS RESOLUTION R-271591
19880808

Inviting bids for San Carlos Community Park - Improvements on Work Order No. 118929; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to transfer \$43,232 from PSD Fund 11361 and \$3,124 from PSD Fund 11360 to CIP-29-601, San Carlos Community Park - Improvements; authorizing the expenditure of funds not to exceed \$220,957 (\$217,833 from PSD Fund 11361 and \$3,124 from PSD Fund 11360) from CIP-29-601, San Carlos Community Park - Improvements, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-0028/89) (Navajo Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: The project will provide a turfed multi-purpose ball field on a portion of the San Carlos Community Park and a portion of the adjacent Forward Elementary School now occupied by Coleman School. The site is located on Lake Adlon Drive between Boulder Lake Avenue and Lake Badin Avenue in the Navajo Community. These new ballfields will accommodate the relocation of a Little League currently playing on privately built facilities at Lake Murray Community Park and allow the Lake Murray Community Park to be developed in accordance with its Master Plan. This project has been the subject of numerous community meetings chaired by Council Member McCarty, and has their support. The improvements include turfing an approximate 4 acre multi-purpose field, installing concrete sidewalks, backstops, bleachers, and an automatic irrigation system.

Aud. Cert. 8801141.

FILE LOCATION: W.O. 118929 CONT - L.R. Hubbard Const.
Co. Inc. CONTFY89-1

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-106: (R-89-73) ADOPTED AS RESOLUTION R-271592
19880808

Inviting bids for Chicano Park - Improvements on Work Order No. 118916; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$35,000 (\$30,000 from PSD 15640 and \$5,000 from PSD 15650) from CIP-29-560, Chicano Park Improvements, for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-0036/89M)

(Barrio Logan/Harbor 101 Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: This project will provide 8 removable bollards, 15 concrete trash receptacles and modifications to the ornamental fountain at Chicano Park. The bollards, to be installed along the Logan Avenue, National Avenue, Dewey Street and Newton Avenue sides of the park, will keep vehicles off of the park site. The concrete trash can receptacles will minimize theft of galvanized trash cans and provide attractive appearance. The fountain modifications will facilitate cleaning and maintaining the fountain without affecting its appearance.

Aud. Cert. 8900082.

FILE LOCATION: W.O. 118916 CONT - ABC Construction Co.
Inc. CONTFY89-1

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-107:

Two actions relative to the Improvement of Sorrento Valley Road from Sorrento Valley Boulevard to 3,300 feet northerly:
(Torrey Pines Community Area. District-1.)

19880808

Subitem-A: (R-89-71) ADOPTED AS RESOLUTION R-271593

Inviting bids for the Improvement of Sorrento Valley Road from Sorrento Valley Boulevard to 3,300 Feet Northerly on Work Order No. 122317; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Manager and City Auditor and Comptroller to amend the Fiscal Year 1989 Capital Improvement Program of the Water Revenue Fund 41502 by adding CIP-73-296, Sorrento Valley Road 16 Inch Water Pipeline Connection, to the Water Systems Construction Program 70679; authorizing the City Auditor and Comptroller to transfer \$286,663 within the Water Reserve Fund 41502 from the Unallocated Reserve 70679 to the Water Systems Construction Program 70592; authorizing the expenditure of an amount not to exceed \$801,300 (\$286,663 from Water Revenue Fund 41502, CIP-73-296, Sorrento Valley Road 16 Inch Water Pipeline Connection, and \$514,637 (\$45,917 from Federal Revenue Sharing Fund 18014, \$165,802 from Gas Tax Fund 30219, and \$302,918 from Capital Outlay Fund 30245) from CIP-52-099.4, Sorrento Valley Road - Sorrento Valley Boulevard to 3,300 Feet Northerly) for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-0035/89)

Subitem-B: (R-89-72) ADOPTED AS RESOLUTION R-271594

Certifying that the information contained in Negative Declaration EQD-82-0689, dated April 4, 1984, in connection with the Improvement of Sorrento Valley Road from Sorrento Valley Boulevard to 3,300 Feet Northerly, has been completed in compliance with the California Environmental Quality Act of 1970, and State guidelines, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: This project provides for widening of Sorrento Valley Road to four-lane major street standards from Sorrento Valley Boulevard to 3,300 feet northerly. This project includes replacement of the existing two lane wooden bridge with a four lane concrete bridge over Los Penasquitos Creek. The finished project will provide four traffic lanes, class 2 bikeways and sidewalks.

Aud. Cert. 8801163.

WU-P-88-149.

FILE LOCATION: W.O. 122317 CONT - R.E. Hazard Contracting Co.
CONTFY89-1

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-108: (R-89-74) ADOPTED AS RESOLUTION R-271595
19880808

Inviting bids for the Construction of Traffic Signal and Street Lighting Systems at Clairemont Mesa Boulevard and La Cuenta Drive on Work Order No. 119061; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of an amount not to exceed \$91,400 from Fund 79005, CIP-62-275, Traffic Signals - FBA Funded, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-62-275, Traffic Signals - FBA Funded. (BID-0041/89)

(Tierrasanta Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: The subject Capital Improvements Program identified traffic signal system is shown in the "Tierrasanta Public Facilities Financing Plan and Facilities Benefit Assessment". The traffic signal system will provide safe passage for emergency vehicles, pedestrians and vehicles through the intersection. Design features include protected left-turn movements from Clairemont Mesa Boulevard and emergency vehicle preemption equipment.

Aud. Cert. 8801161.

FILE LOCATION: W.O. 119061 CONT - DBX Inc. CONTFY89-1

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-109: (R-89-75) ADOPTED AS RESOLUTION R-271596
19880808

Inviting bids for the Construction of Channelization Improvement, and Traffic Signal and Street Lighting Systems at El Cajon Boulevard and Florida Street on Work Order No. 119045; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of

funds not to exceed \$113,900 from Capital Outlay Fund 30245, CIP-61-002, Annual Allocation - New Traffic Signals, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-61-002, Annual Allocation - New Traffic Signals. (BID-0039/89)

(Park North-East Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: The subject Capital Improvements Program will provide for the safe passage of emergency vehicles, pedestrians, and vehicles through the intersection. Designed features include protected left-turns from El Cajon Boulevard and emergency vehicle preemption equipment.

Aud. Cert. 8900053.

FILE LOCATION: W.O. 119045 CONT - Perry Electric
CONTFY89-1

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-110: (R-89-80) ADOPTED AS RESOLUTION R-271597
19880808

Inviting bids for the Construction of Traffic Signal and Street Lighting Systems at First Avenue and Cedar Street on Work Order No. 119056; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$69,100 from Capital Outlay Fund 30245, CIP-61-002, Annual Allocation - New Traffic Signals, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-61-002, Annual Allocation - New Traffic Signals. (BID-0049/89)

(Centre City Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The subject project is identified in the 1988 Capital Improvements Program. The traffic signal system will provide for the safe passage of emergency vehicles, pedestrians, and vehicles through the intersection. Design features include the creation of a right-turn lane onto I-5 southbound on ramp from First Avenue and emergency vehicle preemption equipment.

Aud. Cert. 8900081.

FILE LOCATION: W.O. 119056 CONT - DBX Inc. CONTFY89-1

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-111: (R-89-76) ADOPTED AS RESOLUTION R-271598
19880808

Inviting bids for the Construction of Traffic Signal and Street Lighting Systems at Genesee Avenue and Regents Road and at La Jolla Village Square and Nobel Drive on Work Order No. 119050; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$174,800 from Fund 79001, CIP-62-275, Traffic Signals - FBA Funded, for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-62-275, Traffic Signals - FBA Funded. (BID-0043/89)

(University Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The subject Capital Improvements Program projects are shown in the North University City Public Facilities Financing Plan and Facilities Benefit Assessment, October 1987. The Traffic Signal Systems provide for the safe passage of emergency equipment, pedestrians and vehicles through the intersections. Traffic signal features include protected left-turn movements off of Genesee Avenue and off of Nobel Drive and emergency vehicle preemption equipment.

Aud. Cert. 8900098.

FILE LOCATION: W.O. 119050 CONT - Perry Electric
CONTFY89-1

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-112: (R-89-161) ADOPTED AS RESOLUTION R-271599

Authorizing the Purchasing Agent to advertise for sale the City's Victim Rescue Vehicle, a Federal Motors Mark 44

armored transport and rescue vehicle; authorizing the City Manager to sell the Victim Rescue Vehicle to the highest responsible bidder offering \$100,000 or more; depositing the proceeds of the sale in a special fund to be used for Police Department Special Weapons and Tactics Team purposes.

(See City Manager Report CMR-87-618.)

COMMITTEE ACTION: Reviewed by PSS on 12/2/87. Recommendation to approve the sale of the Victim Rescue Vehicle. Districts 2, 3 and 7 voted yea. Districts 1 and 8 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-113:

Three actions relative to the final subdivision map of Mirador Park Unit No. 4, a 66-lot subdivision located northwesterly of Calle Cristobal and Camino Ruiz: (Mira Mesa Community Area. District-5.)

Subitem-A: (R-89-172) ADOPTED AS RESOLUTION R-271600
Authorizing the execution of a Subdivision Improvement Agreement with The Fieldstone Company for the installation and completion of public improvements.

Subitem-B: (R-89-171) ADOPTED AS RESOLUTION R-271601
Approving the final map.

Subitem-C: (R-89-173) ADOPTED AS RESOLUTION R-271699
Approving the acceptance by the City Manager of a street easement deed of The Fieldstone Company, granting to the City all that portion of Parcel 3 of Parcel Map PM-12882; dedicating said land as and for a public street and naming the same Prairie Wood Drive.

FILE LOCATION:

Subitems A-B SUBD - Mirador Park Unit No. 4;

Subitem C DEED F-4556
CONTFY89-1;DEEDFY89-1

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-114:

Two actions relative to the final subdivision map of N.C.W. Neighborhood 4A, Unit 1, an 11-lot subdivision located northeasterly of El Camino Real and Del Mar Heights Road: (North City West Community Area. District-1.)

Subitem-A: (R-89-209) ADOPTED AS RESOLUTION R-271602

Authorizing the execution of a Subdivision Improvement Agreement with Pardee Construction Company for the installation and completion of public improvements.

Subitem-B: (R-89-208) ADOPTED AS RESOLUTION R-271603

Approving the final map.

FILE LOCATION: SUBD - N.C.W. Neighborhood 4A, Unit 1
CONTFY89-1

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-115:

Six actions relative to the final subdivision map of N.C.W. Neighborhood 4A, Unit 2, an 8-lot subdivision located northeasterly of El Camino Real and Del Mar Heights Road: (North City West Community Area. District-1.)

Subitem-A: (R-89-252) ADOPTED AS RESOLUTION R-271604

Authorizing the execution of a Subdivision Improvement Agreement with Pardee Construction Company for the installation and completion of public improvements.

Subitem-B: (R-89-251) ADOPTED AS RESOLUTION R-271605

Approving the final map.

Subitem-C: (R-89-253) ADOPTED AS RESOLUTION R-271606

Approving the acceptance by the City Manager of a grant

deed of Pardee Construction Company, granting to the City
Parcels 1 and 2 of N.C.W. Neighborhood 4A, Unit 2.

Subitem-D: (R-89-254) ADOPTED AS RESOLUTION R-271607
Changing the name of Black Mountain Road, located east of
Dunham Way and within and adjacent to the boundaries of
N.C.W. Neighborhood 4A (TM-85-0220), to Lansdale Drive.

Subitem-E: (R-89-255) ADOPTED AS RESOLUTION R-271608
Approving the acceptance by the City Manager of those
street easement deeds of Stan Keiser, Pardee Construction
Company, and Margaret M. Thornburgh and Barbara Thornburgh
Carlton, granting to the City easements for public street
purposes in a portion of the North Half of Section 17,
Township 14 South, Range 3 West, San Bernardino Meridian;
dedicating said land as and for a public street and naming
the same Lansdale Drive.

Subitem-F: (R-89-256) ADOPTED AS RESOLUTION R-271609
Vacating the excess portions of Black Mountain Road from
Dunham Way to a point approximately 2100 feet east in
conjunction with N.C.W. Neighborhood 4A, Unit 2
(TM-85-0220), pursuant to Section 8330 et seq. of the
California Streets and Highways Code; declaring that the
resolution shall not become effective unless and until the
final subdivision map for N.C.W. Neighborhood 4A, Unit 2,
subdivision (TM-85-0220) has been approved by Council
action; in the event that the final map is not approved by
July 30, 1992, this resolution shall become void and be of
no further force or effect; directing the City Engineer to
advise the City Clerk of the approval of the subdivision
map.

CITY MANAGER SUPPORTING INFORMATION: The developer has
requested the proposed street vacation and street name change
within and adjacent to N.C.W. Neighborhood 4A. The Tentative
Map was approved by the City Council on October 26, 1987, and
was conditioned upon the vacation and realignment of this
right-of-way. The Tentative Map proposes subdivision of 174
gross acres of land into 304 residential and 18 open space lots.
The vacation area and development area are within the SF-1 Zone
with development to be controlled by Planned Development Permit
PRD-85-0220. The development is consistent with the General
Plan and Community Plan. The proposed vacation consists of
portions of Black Mountain Road which will become excess and
surplus rights-of-way when the new and wider alignment is

dedicated. Segments of the new alignment will be both dedicated by separate documents and granted by the final map for N.C.W. Neighborhood 4A, Unit 2. Public utilities and franchise facilities services will not be affected by the vacation. The renaming of the street to Lansdale Drive is supported by the adjacent property owners and will provide for a single name on a continuous two-lane collector street in N.C.W. Neighborhoods 4A and 7, and is recommended by staff. A review has indicated that the right-of-way proposed for vacation will no longer be required for present or prospective public use and staff is recommending the street be summarily vacated, subject to the dedication of the new alignment for Lansdale Drive.

FILE LOCATION:

Subitems A-B SUBD - N.C.W. Neighborhood 4A,
Unit 2;

Subitem C DEED F-4557;

Subitem D
DEED F-4558;

Subitem E DEED F-4559;

Subitem
F STRT J-2690; DEED F-4560
CONTFY89-1;DEEDFY89-4

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-116:

Three actions relative to the final subdivision map of N.C.W. Neighborhood 4A, Unit 3, a 68-lot subdivision located northeasterly of El Camino Real and Del Mar Heights Road:
(North City West Community Area. District-1.)

Subitem-A: (R-89-216) ADOPTED AS RESOLUTION R-271610
Authorizing the execution of a Subdivision Improvement Agreement with Pardee Construction Company for the installation and completion of public improvements.

Subitem-B: (R-89-215) ADOPTED AS RESOLUTION R-271611
Approving the final map.

Subitem-C: (R-89-217) ADOPTED AS RESOLUTION R-271612
Approving the acceptance by the City Manager of a grant
deed of Pardee Construction Company, granting to the City
Parcels 3 and 4 of N.C.W. Neighborhood 4A, Unit 3.

FILE LOCATION:

Subitems A-B SUBD - N.C.W. Neighborhood 4A,
Unit 3;

Subitem C DEED F-4561

CONTFY89-1;DEEDFY89-1

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-117:

Three actions relative to the final subdivision map of
N.C.W. Neighborhood 4A, Unit 4, a 117-lot subdivision,
located northeasterly of El Camino Real and Del Mar Heights
Road:
(North City West Community Area. District-1.)

Subitem-A: (R-89-213) ADOPTED AS RESOLUTION R-271613
Authorizing the execution of a Subdivision Improvement
Agreement with Pardee Construction Company for the
installation and completion of public improvements.

Subitem-B: (R-89-212) ADOPTED AS RESOLUTION R-271614
Approving the final map.

Subitem-C: (R-89-214) ADOPTED AS RESOLUTION R-271615
Approving the acceptance by the City Manager of that grant
deed of Pardee Construction Company, granting to the City
Parcels 5 and 6 of N.C.W. Neighborhood 4A, Unit 4.

FILE LOCATION:

Subitems A-B SUBD - N.C.W. Neighborhood 4A,
Unit 4;

Subitem C DEED F-4562

CONTFY89-1;DEEDFY89-1

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-118:

Two actions relative to the final subdivision map of Otay International Center Lots 8 and 9 Unit No. 2, a 31-lot subdivision located southeasterly of SR-125 and Siempre Viva Road:
(Otay Mesa Community Area. District-8.)

Subitem-A: (R-89-188) ADOPTED AS RESOLUTION R-271616

Authorizing the execution of a Subdivision Improvement Agreement with Otay International Center for the installation and completion of public improvements.

Subitem-B: (R-89-187) ADOPTED AS RESOLUTION R-271617

Approving the final map.

FILE LOCATION: SUBD - Otay International Center Lots 8 and 9 Unit No. 2 CONTFY89-1

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-119:

Two actions relative to the final subdivision map of Summers Governor Park Plaza Unit No. 2, a 3-lot subdivision located southwesterly of I-805 and Governor Drive:
(University Community Area. District-1.)

Subitem-A: (R-89-211) ADOPTED AS RESOLUTION R-271618

Authorizing the execution of a Subdivision Improvement Agreement with Harry L. Summers, Inc. for the installation and completion of public improvements.

Subitem-B: (R-89-210) ADOPTED AS RESOLUTION R-271619

Approving the final map.

FILE LOCATION: SUBD - Summers Governor Park Plaza Unit No.
2 CONTFY89-1

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-120:

Three actions relative to the final subdivision map of
Tierrasanta Norte II Unit No. 1, a 101-lot subdivision
located southeasterly of Antigua Boulevard and Santo Road:
(Tierrasanta Community Area. District-7.)

Subitem-A: (R-89-175) ADOPTED AS RESOLUTION R-271620
Authorizing the execution of a Subdivision Improvement
Agreement with Tierrasanta L-L Partnership for the
installation and completion of public improvements.

Subitem-B: (R-89-174) ADOPTED AS RESOLUTION R-271621
Approving the final map.

Subitem-C: (R-89-176) ADOPTED AS RESOLUTION R-271622
Approving the acceptance by the City Manager of a grant
deed of Tierrasanta L-L Partnership, granting to the City
all of Lot 101 of Tierrasanta Norte II Unit No. 1.

FILE LOCATION:

Subitems A-B SUBD - Tierrasanta Norte II
Unit No. 1;

Subitem C DEED F-4563
CONTFY89-1;DEEDFY89-1

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-121:

Three actions relative to the final subdivision map of
Tierrasanta Norte II Unit No. 2, a 99-lot subdivision
located southwesterly of Antigua Boulevard and Via Valarta:
(Tierrasanta Community Area. District-7.)

Subitem-A: (R-89-178) ADOPTED AS RESOLUTION R-271623
Authorizing the execution of a Subdivision Improvement
Agreement with Tierrasanta L-L Partnership for the
installation and completion of public improvements.

Subitem-B: (R-89-177) ADOPTED AS RESOLUTION R-271624
Approving the final map.

Subitem-C: (R-89-179) ADOPTED AS RESOLUTION R-271625
Approving the acceptance by the City Manager of a grant
deed of Tierrasanta L-L Partnership, granting to the City
all of Lot 200 of Tierrasanta Norte II Unit No. 2.

FILE LOCATION:

Subitems A-B SUBD - Tierrasanta Norte II
Unit No. 2;

Subitem C DEED F-4564

CONTFY89-1;DEEDFY89-1

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-122:

Four actions relative to the final subdivision map of
Tierrasanta Norte II Unit No. 3, a 114-lot subdivision
located southwesterly of Via Valarta and Antigua Boulevard:
(Tierrasanta Community Area. District-7.)

Subitem-A: (R-89-181) ADOPTED AS RESOLUTION R-271626
Authorizing the execution of a Subdivision Improvement
Agreement with Tierrasanta L-L Partnership, for the
installation and completion of certain public improvements.

Subitem-B: (R-89-180) ADOPTED AS RESOLUTION R-271627
Approving the final map.

Subitem-C: (R-89-182) ADOPTED AS RESOLUTION R-271628
Approving the acceptance of a grant deed of Tierrasanta L-L
Partnership, granting to the City all of Lot 312 of
Tierrasanta Norte II Unit No. 3.

Subitem-D: (R-89-183) ADOPTED AS RESOLUTION R-271629

Authorizing the Mayor and City Clerk to execute, for and on behalf of the City of San Diego, the certificate of ownership on the final map, consenting to the preparation and recordation of the map.

FILE LOCATION:

Subitems A,B,D SUBD - Tierrasanta Norte II
Unit No. 3;

Subitem C DEED F-4565

CONTFY89-1; DEEDFY89-1

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-123:

Three actions relative to the final subdivision map of Tierrasanta Norte III, a 2-lot subdivision located northwesterly of Antigua Boulevard and Via Valarta: (Tierrasanta Community Area. District-7.)

Subitem-A: (R-89-185) ADOPTED AS RESOLUTION R-271630

Authorizing the execution of a Subdivision Improvement Agreement with Tierrasanta L-L Partnership for the installation and completion of public improvements.

Subitem-B: (R-89-184) ADOPTED AS RESOLUTION R-271631

Approving the final map.

Subitem-C: (R-89-186) ADOPTED AS RESOLUTION R-271632

Approving the acceptance by the City Manager of a grant deed of Tierrasanta L-L Partnership, granting to the City all of Lot 2 of Tierrasanta Norte III.

FILE LOCATION:

Subitems A-B SUBD - Tierrasanta Norte III;

Subitem C DEED F-4566

CONTFY89-1;DEEDFY89-1

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-124:

Three actions relative to the final subdivision map of Tierrasanta Norte VI Unit No. 1, a 35-lot subdivision located northeasterly of Santo Road and Antigua Boulevard: (Tierrasanta Community Area. District-7.)

Subitem-A: (R-89-159) ADOPTED AS RESOLUTION R-271633
Authorizing the execution of a Subdivision Improvement Agreement with Tierrasanta L-L Partnership for the installation and completion of public improvements.

Subitem-B: (R-89-158) ADOPTED AS RESOLUTION R-271634
Approving the final map.

Subitem-C: (R-89-160) ADOPTED AS RESOLUTION R-271635
Approving the acceptance by the City Manager of a grant deed of Tierrasanta L-L Partnership, granting to the City all of Lot 35 of Tierrasanta Norte VI Unit No. 1.

FILE LOCATION:

Subitems A-B SUBD - Tierrasanta Norte VI
Unit No. 1;

Subitem C DEED F-4567
CONTFY89-1;DEEDFY89-1

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-125:

Two actions relative to Ingraham Street Phase II (Jewell Street to Fortuna Avenue) Underground Utility District: (Mission Bay Community Area. District-6.)

Subitem-A: (R-89-191) ADOPTED AS RESOLUTION R-271636
Designating August 26, 1988 as the date upon which all

property in the Ingraham Street Phase II (Jewell Street to Fortuna Avenue) Underground Utility District must be ready to receive underground service and February 9, 1989 as the date for the removal of all overhead utility facilities.

Subitem-B: (R-89-192) ADOPTED AS RESOLUTION R-271637

Authorizing the City Auditor and Comptroller to open Fund No. 78029 for the purpose of depositing Public Utilities Commission Case 8209 Utility Undergrounding Allocation Funds in the amount of \$18,000 for the Ingraham Street Phase II (Jewell Street to Fortuna Avenue) Underground Utility District; authorizing the City Treasurer to receive these funds from the San Diego Gas and Electric Company; authorizing payment to all property owners in the Ingraham Street Phase II (Jewell Street to Fortuna Avenue) Underground Utility District as reimbursement for electrical service underground conversion work done on private property whenever the required length of trenching exceeds 15 feet; from Case-8209 funds held by the City Treasurer for this purpose; authorizing the City Auditor and Comptroller to return to San Diego Gas and Electric Company any undisbursed funds upon written notice to the City that all electric service conversions within a particular district have been completed.

CITY MANAGER SUPPORTING INFORMATION: The Ingraham Street Phase II (Jewell Street to Fortuna Avenue) Underground Utility District was created by the City Council on June 24, 1986. The Resolution creating the district left the matter of the actual dates for converting services and removing overhead facilities to be established later. This action will set August 26, 1988 as the Customer Ready Date, which will require that, upon this date, all affected customers within the Underground Utility District must have their services prepared to receive service from the new underground system.

This action will also establish February 9, 1989 as the Pole Removal Date, which will require that, upon this date, all overhead facilities within the Underground Utility District must be removed. The utility companies concur with these proposed dates. Council Policy 800-2 provides for the use of California Public Utilities Commission Case 8209 funds to assist in financing the conversion of private electric service laterals in all underground utility districts. Funding consists of a lump-sum reimbursement based upon the length of the electrical service trench. The property owner remains responsible for all remaining conversion costs.

FILE LOCATION: STRT K-164

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-126:

Two actions relative to the San Ysidro Boulevard Phase I (Via de San Ysidro to Willow Street) Underground Utility District:
(San Ysidro Community Area. District-8.)

Subitem-A: (R-89-193) ADOPTED AS RESOLUTION R-271638

Designating September 5, 1988 as the date upon which all property in the San Ysidro Boulevard Phase I (Via de San Ysidro to Willow Street) Underground Utility District must be ready to receive underground service and December 15, 1988 as the date for the removal of all overhead utility facilities.

Subitem-B: (R-89-194) ADOPTED AS RESOLUTION R-271639

Authorizing the City Auditor and Comptroller to open Fund No. 78030 for the purpose of depositing Public Utilities Commission Case 8209 Utility Undergrounding Allocation Funds in the amount of \$4,000 for the San Ysidro Boulevard Phase I (Via de San Ysidro to Willow Street) Underground Utility District; authorizing the City Treasurer to receive these funds from the San Diego Gas and Electric Company; authorizing payment to all property owners in the San Ysidro Boulevard Phase I (Via de San Ysidro to Willow Street) Underground Utility District as reimbursement for electrical service underground conversion work done on private property whenever the required length of trenching exceeds 15 feet; authorizing the City Auditor and Comptroller to return to San Diego Gas and Electric Company any undisbursed funds upon written notice to the City that all electric service conversions within a particular district have been completed.

CITY MANAGER SUPPORTING INFORMATION: The San Ysidro Boulevard Phase I (Via de San Ysidro to Willow Street) Underground Utility District was created by the City Council on July 31, 1984. The Resolution creating the district left the matter of the actual dates for converting services and removing overhead facilities

to be established later. This action will set September 5, 1988 as the Customer Ready Date, which will require that, upon this date, all affected customers within the underground utility district must have their services prepared to receive service from the new underground system. This action will also establish December 15, 1988 as the Pole Removal Date, which will require that, upon this date, all overhead facilities within the underground utility district must be removed. The utility companies concur with these proposed dates. Council Policy 800-2 provides for the use of California Public Utilities Commission Case 8209 funds to assist in financing the conversion of private electric service laterals in all underground utility districts. Funding consists of a lump-sum reimbursement based upon the length of the electrical service trench. The property owner remains responsible for all remaining conversion costs.

FILE LOCATION: STRT K-131

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-127:

Two actions relative to the International Business Center Assessment District (Improvement Act of 1913):
(Otay Mesa Community Area. District-8.)

Subitem-A: (R-89-221) ADOPTED AS RESOLUTION R-271640
Accepting the property owner petition for the acquisition of improvements.

Subitem-B: (R-89-222) ADOPTED AS RESOLUTION R-271641
Approving and authorizing the execution of certain agreements in a Special Assessment District.

CITY MANAGER SUPPORTING INFORMATION: In March 1987, the tentative map for the International Business Center was approved. The development consists of approximately 121 acres of industrial lots and 19 acres of open space. The public improvements to be acquired through the proposed assessment district include curb and gutter, sidewalk, paving, water and sewer systems, dry utility systems, storm drain facilities, and street lights. Under the proposed acquisition proceedings, the developer will complete the improvements in accordance with the standard subdivision improvement agreement and the City will

"acquire" the improvements upon completion through the assessment district public hearing process. The funds for the acquisition will be provided by the assessments on the subdivision. The petition submitted by the property owner represents 100 percent of land included within the proposed assessment district. The property owner has requested that the firm of Brown & Diven provide special bond counsel services and the firm of M.F. Whipple & Co., Inc. provide assessment engineering services for the assessment district.

Aud. Cert. 8900149.

FILE LOCATION: STRT D-2275 CCONFY89-2

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-128:

Two actions relative to the Otay International Center Phase II Assessment District (Improvement Act of 1913):
(Otay Mesa Community Area. District-8.)

Subitem-A: (R-89-223) ADOPTED AS RESOLUTION R-271642
Accepting the property owner petition for the acquisition of improvements.

Subitem-B: (R-89-224) ADOPTED AS RESOLUTION R-271643
Approving and authorizing the execution of certain agreements in a Special Assessment District.

CITY MANAGER SUPPORTING INFORMATION: Recently, Council confirmed assessments for the acquisition of public improvements for the Otay International Center Phase I Assessment District. The developer is now ready to construct the public improvements for the second of the three phases in the 449 acre industrial development. The public improvements proposed to be acquired through the assessment district proceedings include grading, curb, gutter, and sidewalk, paving, water, and sewer and dry utility systems, street lights, and traffic signals. The developer has submitted a petition containing the signatures of the owners of 97.6 percent of the 297 acres of land proposed to be assessed in Phase II. Upon completion of the Phase II improvements, a public hearing will be held to levy assessments for those improvements. The developer has requested that the same consultant team that provided services for Phase I provide

the services for Phase II.

Aud. Cert. 8900148.

FILE LOCATION: STRT D-2276 CCONFY89-3

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-129:

Three actions relative to authorizing Suggestion Awards to the following employees:

Subitem-A: (R-89-240) ADOPTED AS RESOLUTION R-271644

Victoria Oxe - General Services Department - \$320.

Terry Powers and Ed McMorris - Fire Department - \$200.

Jack Salfen - Water Utilities Department - \$180.

Lee Noorda and LLoyd Keeling, Jr. - City Manager - \$140.

Subitem-B: (R-89-241) ADOPTED AS RESOLUTION R-271645

Gloria Esparsa - Purchasing Department - \$120.

Roy Burgess - Fire Department - \$100.

Rose Luna - Risk Management Department - \$90.

Lee Noorda - City Manager's Office - \$80.

Subitem-C: (R-89-242) ADOPTED AS RESOLUTION R-271646

Robert Murphy - Park and Recreation Department - \$25.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-130: (R-89-207) ADOPTED AS RESOLUTION R-271647

Expressing the City's sincere appreciation and gratitude to Lucien Dupre for supervising the installation of the Mira Mesa Military Memorial.

(Mira Mesa Community Area. District-5.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A248-287.)

MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea,

Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea,
Filner-yea, Mayor O'Connor-yea.

* ITEM-131: (R-89-231) ADOPTED AS RESOLUTION R-271648

Excusing Mayor Maureen O'Connor from attending the
scheduled Council and Housing Commission meetings of July
18, 1988, due to personal illness.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-132: (R-89-157) ADOPTED AS RESOLUTION R-271649

Excusing Council Member H. Wes Pratt from attending all
Council and Committee meetings of July 18 through July 22,
1988, due to personal business out of town.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-133: (R-89-247) ADOPTED AS RESOLUTION R-271650

Authorizing the City Auditor to transfer an amount not to
exceed \$210,000 from CIP-90-245, Capital Outlay Fund
Unallocated Reserve, Fund No. 302453 to CIP-22-024.1, South
Shores Development - Phase III; authorizing the expenditure
of an amount not to exceed \$210,000 from CIP-22-024.1,
South Shores Development - Phase III, to supplement funds
previously authorized by Resolution R-269956, dated
December 7, 1987; authorizing the City Auditor and
Comptroller, upon advice from the administering department,
to transfer excess budgeted funds, if any, to the
appropriate reserves.

(Mission Bay Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: The City Council
authorized advertising for bids for the South Shores
Development, Phase III project on December 7, 1987. The
expenditure of the project's financing was also authorized.

Bids were received on April 8, 1988. The low bid was \$4,183,000. The consultant's estimate was \$3,793,776. The construction contract was awarded but financing limited the amount available for contingencies to \$576. Additional contingency financing was to be provided from the funds anticipated in the FY '89 Capital Improvements Program for CIP-22-071.0, South Shores Park - Additional Development. That project was not funded and additional contingency financing is needed. The proposed transfer of funds provides that financing. Aud. Cert. 8900141.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A208-236;A643-B065.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-134: (R-89-200) ADOPTED AS RESOLUTION R-271651

Authorizing the execution of an agreement with the County of San Diego, Probation Department, to provide personnel to clean City-owned property, as may be required during the period from July 1, 1988 to June 30, 1989; authorizing the expenditure of an amount not to exceed \$89,440 from Waste Management/Litter Control Budget, (Refuse Disposal Enterprise Fund) Fund No. 41200, for the purpose of providing funds for the renewal of the above agreement; further authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

CITY MANAGER SUPPORTING INFORMATION: Since July, 1984 the City has entered into agreements with the County of San Diego Probation Department to utilize Probation Department crews to clean City-owned property. This is a request to continue the agreement and authorize expenditures for an additional year. Under this agreement, the County will supply crews of 12 or more persons with a Supervisor to assist Litter Control with cleaning trash and weeds from along roadways and open space areas. The City will supply a lead person to designate the worksite and monitor the work. The cost is \$260 per day. The amount budgeted has been increased from last year to allow usage of an additional crew during peak periods.

Aud. Cert. 8900073.

FILE LOCATION: MEET CONTFY89-1

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-135: (R-89-197) ADOPTED AS RESOLUTION R-271652

Authorizing the City Manager to accept a \$29,000 grant from the U.S. Department of Housing and Urban Development (HUD) for the provision of emergency shelter services in the City of San Diego; authorizing the City Manager to execute a first amendment to the agreement with Episcopal Community Services, Inc., to continue the operation of the Emergency Shelter Program that provides temporary lodging for the homeless individuals in the San Diego area; authorizing the expenditure of an amount not to exceed \$29,000 from Emergency Shelter Grant Funds, solely and exclusively for the purpose of providing funds for the execution of the above first amendment; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

CITY MANAGER SUPPORTING INFORMATION: Under provisions set forth in the Homeless Assistance Act, governmental units receiving Community Development Block Grant Entitlement funds are eligible to apply for funding under the Emergency Shelter Grant (ESG) section of the Act. The City has applied and been accepted for funding on three separate occasions. The first application was for \$36,000, and the second was for \$179,000. Requests for Proposals were developed for each of the first two rounds of funding, resulting in contracts being awarded to Episcopal Community Services (\$36,000), and Saint Vincent de Paul (\$179,000 in ESG monies, and \$115,000 in Housing Commission monies). The amount of third-round funding the City is eligible to receive is \$29,000. Rather than develop another RFP offering a relatively small funding amount, it was determined that it would be more efficient to extend the contract of Episcopal Community Services utilizing their recently opened downtown facility. The additional funds would provide 7,056 shelter bed nights to homeless individuals in the San Diego area. All agencies that submitted proposals in response to the aforementioned RFP's were contacted and informed of our intended disposition of the third round of ESG funding. Staff did not receive any negative reaction to the proposed use of third-round Emergency Shelter Grant funding.

Aud. Cert. 8900071.

FILE LOCATION: MEET CONTFY89-1

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-136: (R-89-244) ADOPTED AS RESOLUTION R-271653

Authorizing the execution of a first amendment to the agreement with Estrada Land Planning, Inc. to develop a master plan for the improvement of Chollas Community Park; authorizing the expenditure of an amount not to exceed \$81,550 from CIP-29-667, Chollas Community Park Master Plan, for the purpose of providing funds for the execution of the above first amendment to the agreement; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(Mid-City Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: On November 3, 1986, the City Council authorized an agreement with Estrada Land Planning, Inc. for the professional services required to prepare the South Chollas Landfill Feasibility Study. This study covered the landfill area south of College Grove Drive and was completed and approved in January 1988. The scope of that project will now be expanded in order to develop a Master Plan for the improvement of all the property within the Chollas Community Park both north and south of College Grove Drive. The proposed Master Planning will include an environmental investigation and preparation of an Environmental Impact Report.

Aud. Cert. 8900103.

FILE LOCATION: MEET CONTFY89-1

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-137: (R-89-195) ADOPTED AS RESOLUTION R-271654

Authorizing the execution of two first amendments to the agreements and three agreements with the community agencies listed below, to operate social service programs during

Fiscal Year 1989 at the levels recommended by the City Council on June 14, 1988:

United Way of San Diego (Staff Assistance Program)
California Center on Victimology
YMCA of San Diego County
San Diego State University Foundation
Trabajadores de la Raza (Casa Familiar)

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$102,550 from Departmental Fund 058 to the Human Care Services Special Fund 19661; authorizing the expenditure of an amount not to exceed \$102,550 from Human Care Services Special Fund 19661, for the purpose of providing funds for the above programs.

CITY MANAGER SUPPORTING INFORMATION: On June 15, 1988 the City Council directed the City Manager to increase the funding level of two FY'89 social service programs, and to enter into agreements with three additional agencies to provide social services in FY'89. The Council recommended that: 1) the Staff Assistance Program, administered by United Way of San Diego County, receive an additional \$2,550, bringing the total FY'89 City allocation for the program to \$30,000, thus matching the United Way contribution for the same time period; 2) the California Center on Victimology receive an additional \$20,000, bringing the total City allocation for the program to \$80,000, to provide increased service to victims of crime; 3) the City allocate \$20,000 to the YMCA of San Diego County to operate the Family Options Program, a project designed to assist delinquent and predelinquent youths and their families; 4) the City allocate \$10,000 to the San Diego State University Foundation to operate the KPBS Radio Reading Service project, a program designed to provide services to the visually impaired; and 5) the City allocate \$50,000 to Trabajadores de la Raza, Inc. to operate the Casa Familiar project, a program serving low income individuals in the San Ysidro area.

Aud. Cert. 8900072.

FILE LOCATION: MEET CONTFY89-5

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-138: (R-89-196) ADOPTED AS RESOLUTION R-271655

Authorizing the City Manager to accept \$5,000 from the San

Diego Housing Commission to provide partial funding for the Community Shelter Program operated by United Way of San Diego County and placing the funds in the Human Care Services Special Fund (19661); authorizing the City Manager to execute an agreement with United Way of San Diego County to operate the Community Shelter Program, a program designed to provide shelter to homeless individuals during the cold/winter season; authorizing the expenditure of an amount not to exceed \$5,000 from Human Care Services Special Fund (19661) and \$25,000 from Community Development Block Grant Fund 18524, Department 5664, Organization 6413, for the purpose of providing funds for the operation of the Community Shelter Program.

(See City Manager Report CMR-88-261; memorandum from Maureen Stapleton dated 5/10/88.)

COMMITTEE ACTION: Reviewed by PSS on 5/18/88. Recommendation to approve the City Manager's recommendation. Districts 2, 3, 4, 6 and 7 voted yea.

CITY MANAGER SUPPORTING INFORMATION: On May 18, 1988 the Public Services and Safety Committee recommended that \$25,000 be allocated to United Way of San Diego County to operate the Community Shelter Program in FY '89. The Community Shelter Program is designed to provide shelter sites during the cold/winter season for homeless individuals in the San Diego area. Faith organizations and community groups are enlisted to provide lodging for up to twelve homeless individuals for a two-week period. Participating organizations in various areas of the County "rotate" housing the homeless so as to provide continuous service during the inclement weather period. The current (\$30,000) contract expires on August 31, 1988 and covers a twelve-month period, while the PS&S Committee recommended allocation would be for a ten-month period (prorated at last year's funding allocation level), and bring it in sequence with the normal social service funding cycle. The Executive Coordinating Committee of the Regional Task Force on the Homeless, upon staff presentation of anticipated costs of operating the program during FY '89, recommended that the City be petitioned to provide an additional \$5,000 to meet anticipated program expenses in FY '89. Through ongoing conversations with the Housing Commission, it was discovered that the program was compatible with the Housing Commission's overall strategy to assist the homeless, and that they would be willing to provide the needed \$5,000. It is recommended that the City Council approve the agreement with United Way to operate the Community Shelter Project at a funding level of

\$30,000.

Aud. Cert. 8900070.

FILE LOCATION: MEET CONTFY89-1

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-139: (R-89-118) ADOPTED AS RESOLUTION R-271660

Authorizing the City Manager to execute a contractual agreement with Dr. Alan Weisberg, to provide follow-up services leading to the start-up of the San Diego Conservation Corps in the City of San Diego; authorizing the expenditure of an amount not to exceed \$23,960 from General Fund 100, Dept. 058, for the purpose of providing funds for the above agreement.

CITY MANAGER SUPPORTING INFORMATION: The City Council approved on June 20, 1988 the implementation of the Urban Conservation Corps during Fiscal Year 1989. As part of that approval was the hiring of a lead planning consultant to guide the City in the Corps implementation. The major responsibility of the lead planning consultant would be to: 1) organize the operational fund raising effort; 2) staff the Steering Committee; 3) assist in the search for an Executive Director; and 4) coordinate the support of all appropriate agencies. The contractual agreement before Council will aid the City in the many details in creating an Urban Conservation Corps in San Diego. The proposed consultant, Dr. Alan Weisberg, has aided several of the other California Cities who have already established Corps of their own. Dr. Weisberg has aided the City in its initial feasibility study of establishing a Corps in San Diego. Dr. Weisberg is currently working with the City of Long Beach in their efforts to establish a Corps. The contractual agreement with Dr. Weisberg is for twelve months for a cost of \$23,960. The funds will be advanced from the Community Services budget to be repaid through private fund raising efforts to be undertaken by the consultant. It is estimated that the San Diego Corps program would begin by April 1989.

Aud. Cert. 8900092.

FILE LOCATION: MEET CCONFY89-1

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-140: (R-89-248) ADOPTED AS RESOLUTION R-271661

Approving Change Order No. 5, dated July 5, 1988, with
Whitwer Construction for the Balboa Park Nursery Project,
amounting to a net increase in the contract price of
\$36,159.87, and an extension of time of 76 working days.

(Balboa Park Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The Balboa Park Nursery
project is located on the west side of Pershing Drive. The
project provides a permanent nursery to replace the facility
lost in the land exchange for the construction of the Naval
Hospital in Balboa Park. Five bids were received on December 3,
1986. The low bidder, Whitwer Construction Company, submitted a
bid of \$1,769,000, which was 6.9 percent below the consultant's
estimate of \$1,900,000. Work on the project commenced on March
17, 1987. The project has had four previous change orders
totalling \$107,332.21. Change Order No. 5 results in an
additional \$36,159.87 to the construction contract and an
additional 76 working days to the contract time. Change Order
No. 5 includes the following:

1. Perform the additional irrigation and planting work
according to new Drawings 19914-59 thru 67-D for agreed
lump sum of \$36,159.87.
2. Increase the duration of the contract by 76 working
days.

Aud. Cert. 8900133.

FILE LOCATION: CONT - Whitwer Construction Company
CONFY89-1

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-141: (R-89-147) ADOPTED AS RESOLUTION R-271662

Approving the plans and specifications prepared by the
County of San Diego for the Cowles Mountain Staging Area;
certifying that the information contained in Environmental
Negative Declaration, Public Project, Log No. 86-13-31, in
connection with Cowles Mountain Staging Area, has been
completed in compliance with the California Environmental

Quality Act of 1970, as amended, and States guidelines, and that said Declaration has been reviewed and considered by the Council.

(Mission Trails Regional Park Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: In May 1985, the City of San Diego and the County of San Diego entered into an agreement for the planning, development, operation and maintenance of Mission Trails Regional Park. This agreement requires the County of San Diego to construct a hiking staging area located at the intersection of Golfcrest Drive and Navajo Road, together with improvements to primary existing trails and related improvements at the summit. As a condition of the agreement, the City Council must approve the plans and specifications prior to construction. After final inspection and approval of the constructed park facilities, the City of San Diego will assume maintenance and operation responsibilities. The FY 89 budget includes \$18,000 for operation and maintenance of this facility.

FILE LOCATION: STRT OS-4

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-150: (R-89-201 Rev.1) ADOPTED AS RESOLUTION R-271663

Prohibiting commercial vehicles with a gross vehicle weight rated capacity of over 30 tons from operating on Carroll Canyon Road from Black Mountain Road to Interstate Highway 15; authorizing the installation of the necessary signs and markings; declaring that the imposed regulations shall become effective upon the installation of such signs; directing the City Manager to provide a report to the Transportation and Land Use Committee of the City Council reviewing this action one year from the effective date of this resolution.

(See City Manager Report CMR-88-248; Committee Consultant Analysis TLU-88-26 and letters from residents. Mira Mesa Community Area. District-5.)

COMMITTEE ACTION: Reviewed by TLU on 7/11/88.

Recommendation to establish and post a vehicular weight limit of 30 tons on Carroll Canyon Road, with a one year review by the T&LU Committee. Districts 1, 2, 4, 5 and 8 voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A422-640.)

MOTION BY STRUIKSMA TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-200: (O-89-18) HEARING APPROVED

First public hearing in the matter of:

Fixing the tax rates and levying taxes for the Fiscal Year 1988-89.

(See City Manager Report CMR-88-380.)

NOTE: See Item 333 on the docket for Tuesday, August 9, 1988 for the introduction and adoption of the ordinance.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A386-420.)

MOTION BY STRUIKSMA TO APPROVE. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-201: (R-89-257) ADOPTED AS RESOLUTION R-271664

Approving the FY 1989 budget for the San Diego Facilities and Equipment Leasing Corporation and authorizing the expenditure of funds therefor.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A386-420.)

MOTION BY STRUIKSMA TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-202: (R-89-64) ADOPTED AS RESOLUTION R-271665
19880808

Rejecting all bids received on April 14, 1988 and readvertising for bids for the Construction of East Mission Bay Interceptor Sewer Peak Period Pipeline Storage Project on Work Order No. 170341; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of an amount not to exceed \$703,433 from the Sewer Revenue Fund 41506, Sewer Construction Outlay 70492, CIP-43-123, East Mission Bay Interceptor - Balboa Avenue to San Diego River, to supplement funds previously authorized by Resolution

R-270530, adopted on March 14, 1988, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-9537A)

(Mission Bay Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: On April 14, 1988, nine bids were opened for the first of two construction contracts for the installation of the East Mission Bay Interceptor Peak Period Storage Facility. The lowest acceptable bid of \$1,366,920 (the construction portion only) was 61.8 percent over the engineer's estimate of \$844,600. Inherent in the high bids was the monetary impact of factors not reflected in the engineer's estimate: 1) Contractors are wary of being able to meet the stringent restoration requirements for excavated areas in Mission Bay Park; 2) The many unknowns associated with dewatering the construction site; 3) Pipe for this project was purchased under a separate contract. The latter caused many bidders, uncertain of the type of pipe to be supplied to the project, to include some \$100,000 as a contingency to cover then unknown installation requirements for the particular pipe supplied. The pipe manufacturer, Ameron, Inc., will now be known to prospective bidders. Staff recommends that all nine bids for this first construction contract be rejected and that the project be readvertised. The readvertisement will not adversely affect the project schedule, as the Coastal Permit prohibits construction between Memorial Day and Labor Day. Aud. Cert. 8900075.

WU-P-88-135.

FILE LOCATION: W.O. 170341 CONT - CAL Southwest Construction Inc.

COUNCIL ACTION: (Tape location: A386-420.)

MOTION BY STRUIKSMA TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-203: (R-89-48) ADOPTED AS RESOLUTION R-271666

(Continued from the meeting of July 25, 1988, Item 112, (taken on July 26, 1988) at Council Member Struiksma's request, for further review.)

Vacating the westerly excess portion of Daley Center Drive south of Aero Drive, in connection with Stonecrest (TM-87-0692), under the procedure for the summary vacation

of streets where a street has been superseded by relocation and is excess right-of-way no longer required for street purposes; declaring that this resolution shall not become effective unless and until the required dedication and related permits for the necessary public improvements have been issued satisfactory to the City Engineer; in the event that the required dedication and necessary permits are not issued within three years from adoption of this resolution, this resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned dedication and issuance of permits.

(Serra Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The proposed vacation has been requested by the adjacent property owners in conjunction with the Stonecrest project (TM-87-0692). Under the Stonecrest project, Daley Center Drive is to be widened and realigned in a southeasterly direction. The realignment will create the westerly excess right-of-way proposed for vacation. The abutting property owner intends to utilize the vacated area for landscaping and additional parking. The subject vacation is located in the Serra Mesa Community and situated in a M-1A Zone. The vacation area totals approximately 13,100 square feet and will not affect density since residential use is not permitted under the existing zone. The Planning Department has no objections to the proposed vacation. The area of vacation is fully improved with curbs, gutter, and sidewalks and contains public utilities. The existing improvements and utilities are to be removed and relocated when Daley Center Drive is realigned. Therefore, no easements are required. Once the future alignment is dedicated and constructed, the area proposed for vacation will be considered excess right-of-way surplus to City needs. Staff review has indicated that the right-of-way proposed for vacation will no longer be required for present or prospective public use and may be summarily vacated conditioned upon the dedication of right-of-way and issuance of permits for public improvements necessary for Daley Center Drive.

Fowler/Casey/FB/JFM/RA

FILE LOCATION: STRT J-2694; DEED F-4543 DEEDFY89-1

COUNCIL ACTION: (Tape location: A386-420.)

MOTION BY STRUIKSMA TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-204: (R-88-2626) CONTINUED TO SEPTEMBER 19, 1988, AT 2:00 P.M.

Approving the recommendation of the Planning Commission and Planning Director to adopt the Guidelines for Social Services in Centre City as presented by the Centre City San Diego Planning Commission.

(Planning Department Reports PDR-88-259 and PDR-88-109; memorandum from CCDC Executive Vice President dated 6/15/88. Centre City Community Area. Districts-2 and 8.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A129-202.)

MOTION BY FILNER TO CONTINUE TO SEPTEMBER 19, 1988, AT 2:00 P.M., AT HIS REQUEST. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-205: (R-89-10) ADOPTED AS RESOLUTION R-271667

(Continued from the meeting of July 25, 1988, Item 125, at the City Manager's request, for further review.)

Establishing a No Parking Zone between the hours of midnight and 9:00 a.m. every day, on both sides of Park Boulevard between the I-5 bridge and Zoo Drive; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Balboa Park Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: This section of Park Boulevard which is within Balboa Park is owned by the City of San Diego and is used as a public street. There is a high demand for parking within the park and there is limited off-street parking available along Park Boulevard. The new Naval Hospital facility is now open. The Park and Recreation Department's assumptions that the new facility would accommodate all of the parking needs of the hospital have not proven to be true. The midnight to 9:00 a.m. parking prohibition is necessary to ensure that the curbside parking spaces are not monopolized by all-day parkers employed by or assigned to the new Naval Hospital. The objective is to provide maximum use of the 130+ curbside spaces for Balboa Park patrons, particularly during the summer months when attendance is at its peak. Therefore, a "no parking" zone is recommended for implementation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A386-420.)

MOTION BY STRUIKSMA TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S400:

Two actions relative to the final subdivision map of Lusk Mira Mesa Residential Unit No. 3, a 42-lot subdivision located northeasterly of I-805 and Mira Mesa Boulevard: (Mira Mesa Community Area. District-5.)

Subitem-A: (R-89-219) ADOPTED AS RESOLUTION R-271668

Authorizing the execution of a Subdivision Improvement Agreement with Lusk-Smith/Mira Mesa North for the installation and completion of public improvements.

Subitem-B: (R-89-218) ADOPTED AS RESOLUTION R-271669

Approving the final map.

FILE LOCATION: SUBD - Lusk Mira Mesa Residential Unit No. 3
CONTFY89-1

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S401:

Three actions relative to the final subdivision map of Sheraton Hotel at Torrey Pines Unit No. 2, a one-lot subdivision located northeasterly of North Torrey Pines Road and Genesee Avenue: (University Community Area. District-1.)

Subitem-A: (R-89-273) ADOPTED AS RESOLUTION R-271670

Authorizing the execution of a Subdivision Improvement Agreement with Torrey Pines Hotel Associates for the installation and completion of public improvements.

Subitem-B: (R-89-272) ADOPTED AS RESOLUTION R-271671

Approving the final map.

Subitem-C: (R-89-274) ADOPTED AS RESOLUTION R-271672

Authorizing the Mayor and City Clerk to execute a certificate of ownership on the Sheraton Hotel at Torrey Pines Unit No. 2, consenting to the preparation and recordation of the final map.

FILE LOCATION: SUBD - Sheraton Hotel Torrey Pines Unit No.
2 CONTFY89-1

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S402:

Three actions relative to the final subdivision map of Tierrasanta Norte VI Unit No. 2, a 2-lot subdivision located northeasterly of Antigua Boulevard and Santo Road: (Tierrasanta Community Area. District-7.)

Subitem-A: (R-89-204) ADOPTED AS RESOLUTION R-271673

Authorizing the execution of a Subdivision Improvement Agreement with Tierrasanta L-L Partnership for the installation and completion of public improvements.

Subitem-B: (R-89-203) ADOPTED AS RESOLUTION R-271674

Approving the final map.

Subitem-C: (R-89-205) ADOPTED AS RESOLUTION R-271675

Approving the acceptance by the City Manager of a grant deed of Tierrasanta L-L Partnership, granting to the City Lot 2 of Tierrasanta Norte VI Unit No. 2.

FILE LOCATION:

Subitems A-B SUBD - Tierrasanta Norte VI
Unit No. 2;

Subitem C DEED F-4568

CONTFY89-1;DEEDFY89-1

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S403: (R-89-140) ADOPTED AS RESOLUTION R-271676

Authorizing the execution of an amendment to the agreement with American Family Life Assurance Company for cancer and hospital protection coverage, extending the term of the original agreement to June 30, 1989, amending Section 2.B. of the agreement to have policies mailed directly to insureds, and amending Section 7 of the original agreement to reflect 24 pay periods.

CITY MANAGER SUPPORTING INFORMATION: As part of its Flexible and Management Benefit Plans, the City desires to continue offering the following insurance policies which will provide payments to ill employees in addition to other hospital payments:

- 1) Cancer Expense Protection Plan: pays benefits when internal cancer is first diagnosed, during hospital confinement, and during outpatient treatment;
- 2) Cancer Expense Protection Plan and Hospital Rider: pays benefits according to a schedule when hospitalization occurs for cancer treatment, including surgery, anesthesia, radiation and chemotherapy, attending physician and prosthetic devices. Transportation, ambulance, and hospice care are also reimbursed on a schedule;
- 3) Cancer Expense Protection Plan and Dread Disease Rider: pays benefits when hospitalization occurs for 16 specified diseases;
- 4) Cancer Expense Protection Plan and Both Riders: pays benefits as specified in plans 1, 2, and 3 but at a reduced premium;
- 5) Hospital Intensive Care Protection Plan: pays benefits when confined in hospital, coronary or neonatal intensive care units.

The premium rates will remain the same as in Fiscal Year 1988.
Aud. Cert. 8900031.

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S404: (R-89-278) ADOPTED AS RESOLUTION R-271677

Authorizing the execution of an agreement with Ferver

Engineering Company to provide consultant services for the design of the Ocean Beach Pier Rehabilitation; authorizing the expenditure of an amount not to exceed \$95,000 from Capital Outlay Fund 30245, CIP-29-600.0, Ocean Beach Pier - Improvements, for the purpose of providing funds for the above project.

(Ocean Beach Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: On February 17, 1988, by Resolution R-267711, Council authorized the City to enter into an agreement with Ferver Engineering Co., to provide investigative services to determine the condition of the Ocean Beach Pier. An amendment to this agreement was authorized by Resolution R-270218 on January 25, 1988, to include underwater investigative services and an economic study. The study concluded that in order to extend the useful life of the pier, the most economical approach is to rehabilitate the Pier now at a total project cost of about \$2,320,000 (\$60,000 previously spent for investigative services, Capital Outlay Funds of \$835,000 in FY '89 and \$925,000 in FY '90 and \$500,000 in Federal Grant). The investigation has documented that substantial deterioration from corrosion is occurring in the deck and pile caps. In addition, several piles at the Pier's outer legs have cracks which allow salt water intrusion to the reinforcing steel. Due to the corrosive marine environment, cracks, spalls, and other defective conditions to the protective concrete cover require repair to avoid structural debilitation of Pier members. This agreement with Ferver Engineering Co. will provide the consultant services necessary to complete the design and prepare plans and specifications. Ferver was selected because they originally designed the Ocean Beach Pier and have special expertise in investigation of pier problems. They have just completed a comprehensive survey and structural analysis of this pier. Ferver is therefore in a unique position to offer design services to the City. Also, in recognition that the expertise to perform this work is not available within present City staff, it is recommended that Council Policy 300-7 be waived and the firm of Ferver Engineering Company be selected as the consultant for this project.

Aud. Cert. 8900142.

FILE LOCATION: MEET CCONFY89-1

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S405: (R-89-260) ADOPTED AS RESOLUTION R-271678

Authorizing the execution of an agreement with Halsey Design Group, Inc. and Fredericks and Son Golf and Landscape Construction Company, for the design and site development of the Torrey Pines Municipal Golf Course Sand Bunker Reconstruction Project; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$100,000 from Torrey Pines Surcharge Account No. 10530 to CIP-29-647, Torrey Pines Municipal Golf Course Sand Bunker Reconstruction; authorizing the expenditure of an amount not to exceed \$255,000 from CIP-29-647, Torrey Pines Municipal Golf Course Sand Bunker Reconstruction, for the purpose of providing funds for the above agreement; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(University Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The proposed agreement with the joint venture of Halsey Design Group, Inc. and Fredericks and Son Golf and Landscape Construction Company will provide the professional services required for the design and site development of the Torrey Pines Municipal Golf Course Sand Bunker Reconstruction project. Torrey Pines Municipal Golf Course is located at 11490 North Torrey Pines Road in La Jolla, and was constructed in 1957. The course annually hosts the Shearson-Lehman Hutton Andy Williams Golf Tournament, and is recognized as a championship quality golf course. A total of 102 sand bunkers on the two existing 18 hole golf courses will be renovated and/or reconstructed.

The scope of work includes recontouring, installation of sub-surface drainage devices and placement of new surfacing material (sand) and turf. The renovated bunkers will be designed to be maintained by automatic maintenance equipment. All work will be accomplished under the direction of the Golf Course Architect. This type of work is unique to golf course design of which the site development and creation of the sand trap is an integral part. The project was advertised in the San Diego Daily Transcript March 2 through 7. RFP'S were also mailed to 25 Golf Course Architects who are members of the U.S.G.A. Three firms were interviewed. Halsey Design Group, Inc. presented the most comprehensive proposal and the lowest total project fee.

Aud. Cert. 8900134.

FILE LOCATION: MEET CCONFY89-1

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S406: (R-89-206) ADOPTED AS RESOLUTION R-271679

Authorizing the execution of an amendment to the agreement with R. Lorenzo Higley, to add a work program and budget for FY 1988-89 for professional services concerning coordination of commercial revitalization and development activities for the Golden Hill Community; authorizing the expenditure of an amount not to exceed \$40,000 from the Golden Hill Community Coordinator Commercial Area Revitalization Community Development Block Grant, Fund No. 18523, Dept. No. 5636, Org. No. 3604, for the purpose of providing funds for the above project.

(Golden Hill Community Area. Districts-4 and 8.)

CITY MANAGER SUPPORTING INFORMATION: In 1985, the Greater Golden Hill Community Planning Committee requested Community Development Block Grant (CDBG) funds to obtain the services of a Community Coordinator to focus on commercial revitalization in the Golden Hill Community. In 1986, the City Council authorized the expenditure of \$30,000 of CDBG funds to hire a consultant for the first year of a proposed three-year program. An additional \$80,000 of CDBG funds has been allocated for the remaining two years of the program. In June 1987, the City Council approved an agreement (Document No. RR-268636) with R. Lorenzo Higley to provide professional services concerning coordination of commercial revitalization and development activities for Golden Hill. The agreement was executed for a three-year period with annual review of the work program and funding by the City Council. This is the first of two annual reviews. If the City Council does not allocate funding for the next year, the agreement will be terminated. The consultant has submitted a proposed work program and budget for FY 1988-89 and a summary of accomplishments of last year's work program as required by the agreement. These have been incorporated into the FY 1988-89 Work Program and Budget. The Golden Hill Revitalization Committee, at their meeting of June 6, 1988, and the Greater Golden Hill Community Planning Committee, at their meeting of June 8, 1988, voted to recommend authorization of the FY 1988-89 funding and work program.

Aud. Cert. 8900097.

FILE LOCATION: MEET CCONFTY89-1

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S407: (R-89-198) ADOPTED AS RESOLUTION R-271680

Authorizing the execution of a fourth amendment to the prepaid dental insurance agreement with Safeguard Health Plan, Inc., to: (1) extend the agreement for a two-year period beginning August 1, 1988 through July 31, 1990, the second year contingent upon funding in the FY '90 appropriation ordinance, (2) add a \$20 copayment for emergency service, (3) provide split family enrollment, (4) provide sealants at no charge, establishing the following premium rates:

MONTHLY PREMIUMS	RATES
Employee	\$10.00
Employee + 1 dependent	\$16.66
Employee + 2 or more dependents	\$22.92

CITY MANAGER SUPPORTING INFORMATION: Dental insurance coverage has been a benefit option since the Management Benefits Plan and Flexible Benefits Plan's inception. For Fiscal Years 1989 and 1990 there will be an overall 7 percent reduction in premium rates. The following three benefits have been added: (1) Emergency treatment copayment of \$20, (2) Split family enrollment, and (3) Sealants at no charge.
Aud. Cert. 8900035.

FILE LOCATION: MEET CONTFY89-1

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S408: (R-88-286) ADOPTED AS RESOLUTION R-271681

Council confirmation of the following appointments by the Mayor to serve as members of the Commission for Arts and Culture, for terms expiring as indicated:
(See memorandum from Mayor O'Connor dated 8/1/88 with resumes attached.)

NAME	TERM EXPIRES
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Dr. Warren Kessler	March 31, 1989
Ann Winslow MacCullough	March 31, 1989
Dr. Roger Revelle	March 31, 1989
Darlene V. Shiley	March 31, 1989
David Thompson	March 31, 1989
Kate Adams	March 31, 1990
Carol Randolph Caplan	March 31, 1990
Karen Sugg Cohn	March 31, 1990
Mario Acevedo Torero	March 31, 1990
Catherine Yi-yu Woo	March 31, 1990
Milton Fredman (Chairman)	March 31, 1991
David C. Copley	March 31, 1991
Jess Stoddart Flemion	March 31, 1991
Linda Smith	March 31, 1991
Sylvia MLafi Thompson	March 31, 1991

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A288-385.)

MOTION BY McCOLL TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S409:

Four actions relative to payments in-lieu-of taxation and in lieu charges from Water Utilities Funds to the Metropolitan Water District of Southern California and the San Diego County Water Authority:
(See City Manager Report CMR-88-404.)

Subitem-A: (R-89-262) ADOPTED AS RESOLUTION R-271682

Electing to pay out of Municipal Funds 100 percent of an amount in lieu of taxes which would otherwise be levied upon property within the City by the Metropolitan Water District of Southern California for the fiscal year beginning July 1, 1988 and ending June 30, 1989; appropriating the in lieu amount.

Subitem-B: (R-89-263) ADOPTED AS RESOLUTION R-271683

Electing to pay out of Municipal Funds 100 percent of an amount in lieu of taxes which would otherwise be levied upon property within the City and in lieu charges as a condition of service by the San Diego County Water Authority for the fiscal year beginning July 1, 1988 and ending June 30, 1989.

Subitem-C: (R-89-264) ADOPTED AS RESOLUTION R-271684

Declaring an intention to pay out of Municipal Funds the whole of the amount of taxes to be derived from that area of the Metropolitan Water District of Southern California which is within the City for the fiscal year beginning July 1, 1989 in an amount to be fixed in August 1989 by resolution of the Board of Directors of the District.

Subitem-D: (R-89-265) ADOPTED AS RESOLUTION R-271685

Declaring an intention to pay out of Municipal Funds the whole of the amount of taxes and in lieu charges as a condition of service to be derived from that area of the San Diego County Water Authority which is within the City for the fiscal year beginning July 1, 1989 in an amount to be fixed in August 1989 by resolution of the Board of Directors of the Authority.

Aud. Cert. 8900147.

WU-U-88-151.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A386-420.)

MOTION BY STRUIKSMA TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S410: (R-89-127) ADOPTED AS RESOLUTION R-271686

(Continued from the meeting of August 1, 1988, Item 106, at Council Member Wolfsheimer's request, for a response from the City Manager regarding the quitclaim to the U. S. Postal Service.)

Authorizing the Mayor and City Clerk to execute, for and on behalf of The City of San Diego, a quitclaim deed, quitclaiming to the United States Postal Service and its assigns, effecting the revestment of those abutters' rights of access in and to Rancho Bernardo Road adjacent and contiguous to Lot 14 of Bernardo Town Center Unit No. 5, Map-7601, heretofore relinquished to the City.

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The City Engineer, in cooperation with the Water Utilities Department and the San Diego County Water Authority, has approved the revestment of 24 feet of access to the south side of Rancho Bernardo Road from Lot 14 of Bernardo Town Center Unit No. 5. Access rights were relinquished without cost to the City by the filing of the

Subdivision Map in 1973. The County Water Authority requires this access as a traffic safety measure. They are planning to install a meter structure close to the roadway at this point, as part of their Ramona pipeline project, and a driveway at this site. A driveway will enable their maintenance trucks to turn around without backing into heavy traffic. This property is the site of the Rancho Bernardo Post Office but the new driveway will not interfere with the daily passage of postal trucks. It is therefore recommended that the Mayor and City Clerk be authorized to execute a Quitclaim Deed, revesting said access to the property owner.

Stapleton/Spotts/ILJ

FILE LOCATION: DEED F-4554 DEEDFY89-1

COUNCIL ACTION: (Tape location: B067-105.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S411:

(Referred to Transportation and Land Use Committee from the meeting of July 25, 1988, Item 130, for further review, including review of the alignment.)

Two actions relative to the Sorrento Valley Road Assessment District:
(Torrey Pines Community Area. District-1.)

Subitem-A: (R-89-11) ADOPTED AS RESOLUTION R-271687

Authorizing the execution of an agreement with Jennings, Engstrand and Henrikson for special bond counsel services in the matter of the proposed Sorrento Valley Road Assessment District; authorizing the expenditure of an amount not to exceed \$14,000 from CIP-52-304, Fund 30244, for the purpose of providing funds for the above project.

Subitem-B: (R-89-12) ADOPTED AS RESOLUTION R-271688

Certifying that the information contained in Environmental Mitigated Negative Declaration EMND-85-0607, in connection with Sorrento Valley Road Assessment District, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: The Engineering and

Development Department is in the final stages of preparing the plans and specifications for the widening of Sorrento Valley Road from I-805 to Sorrento Valley Boulevard. The \$3.6 million project is proposed to be funded through an assessment district. In order to assure the sale of the assessment district bonds, it is necessary to retain the services of a qualified bond counsel to conduct the proceedings and issue the bond opinion. It is proposed that the firm of Jennings, Engstrand and Henrikson, a professional law corporation, perform these services. This firm was selected by the City Attorney's office as the result of a competitive process.

Aud. Cert. 8801116.

FILE LOCATION: STRT D-2234 CONTFY89-1

COUNCIL ACTION: (Tape location: A386-420.)

MOTION BY STRUIKSMA TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S412: (R-88-1171 Rev.1) TRAILED AS UNFINISHED BUSINESS TO
TUESDAY, AUGUST 9, 1988

(Trailed from the meeting of June 13, 1988, Item 200, to June 14, 1988; Trailed as Unfinished Business from June 14, 1988; Continued from the meetings of June 20, 1988, Item S406, June 23, 1988, Item 702, July 27, 1988, Item 602 and August 1, 1988, Item 601; last continued to allow the City Attorney to come back to Council on August 8, 1988 with the final form of the Development Agreement Policy.)

Proposed Council Policy establishing Standards and Guidelines for Review of Development Agreements.

The proposed policy would establish standards and criteria for the benefits and assurity to both the applicant and the City of San Diego for entering into a development agreement and will also establish guidelines for the format of the agreement document and evaluation of the impact components coupled with specific expectations to occur as a result of the agreement itself.

Adoption of a Resolution approving Council Policy 600-37.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: H401-J458.)

Hearing began at 7:22 p.m. and halted at 8:44 p.m.

MOTION BY STRUIKSMA TO TRAIL TO TUESDAY, AND REQUEST THE CITY ATTORNEY AND CITY MANAGER TO PROPOSE DRAFT LANGUAGE ACCEPTABLE TO THE COUNCIL AND BRING BACK AT THAT TIME. Second by McCarty.

No vote.

ITEM-S413: INTRODUCED

Introduction of Mr. Severo Esquivel as the City's newest
Deputy City Manager.

(See City Manager Report CMR-88-304.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A092-096.)

* ITEM-S414: (R-89-167) ADOPTED AS RESOLUTION R-271689

Authorizing the execution of a first amendment to the Group
Health Insurance Agreement with the Prudential Insurance
Company of America to extend the agreement for a one-year
period beginning August 1, 1988 through July 31, 1989, and
to increase the premium rates as follows:

PER MONTH

MONTHLY PREMIUMS	FROM	TO
Employee (City Paid)	\$ 66.26	\$85.48
One Dependent (Employee paid)	77.56	97.12
Two or more Dependents	148.42	188.42

(Employee paid)

CITY MANAGER SUPPORTING INFORMATION: The experienced based
rates for the Prudential Plus Health Plan will be increased
overall by 27 percent, with the increase being spread almost
evenly among the three groups (employee only, employee plus one
dependent and employee plus two or more dependents. Following
are the changes for City paid and employee paid premiums:

	FROM	TO
Subscriber only	\$ 66.26 (City paid)	\$ 85.48 (City paid)
Subscriber plus one dependent	\$143.82 (66.26 City pd.) (77.56 Emp. pd.)	\$182.60 (85.48 City pd.) (97.12 Emp. pd.)
Subscriber plus two or more dependents	\$214.68 (66.26 City pd.) (148.42 Emp. pd.)	\$273.90 (85.48 City pd.) (188.42 Emp. pd.)

Aud. Cert. 8900029.

FILE LOCATION: MEET CONTFY89-1

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea,
Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea,
Mayor O'Connor-yea.

* ITEM-S415: (R-89-190) ADOPTED AS RESOLUTION R-271690

Authorizing the execution of a fourth amendment to the agreement with Safeguard Health Plans, Inc. to extend the agreement for a two-year period beginning August 1, 1988 through July 31, 1990, to establish the premium rates as follows:

MONTHLY PREMIUMS	RATES
Employee	\$ 4.60
Employee + one dependent	\$ 7.80
Employee + two or more dependents	\$11.92

CITY MANAGER SUPPORTING INFORMATION: Vision insurance coverage has been a benefit option since the Management Benefits Plan and the Flexible Benefits Plan's inception. For Fiscal Years 1989 and 1990 there will not be any increase in the rate for employee only and the rates for employee plus one and employee plus family will decrease approximately 10 percent. There will not be any changes to the benefits or services.

Aud. Cert. 8900036.

FILE LOCATION: MEET CONTFY89-1

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S416: (R-89-303) ADOPTED AS RESOLUTION R-271691

Approving and adopting the recommendations contained in the Intergovernmental Relations Department Report IRD-88-28, dated August 1, 1988, to support SB 2896 (Torres), with amendments, modeled after the sprinkler retrofit statute adopted in the State of Massachusetts; directing the Intergovernmental Relations Department to take no position on behalf of the City in the matter of SB 2896, in the event the author of SB 2896 does not accept the amendment above-stated. (See Intergovernmental Relations Department Report IRD-88-28.)

COMMITTEE ACTION: Reviewed by RULES on 8/3/88. Recommendation to support SB 2896 with amendments, and take no position without amendments. Districts 1, 2, 3 and Mayor voted yea. District 7 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea,

Mayor O'Connor-yea.

* ITEM-S417: (R-89-301) ADOPTED AS RESOLUTION R-271692

Accepting and approving the Centre City Planning Committee's recommendations set forth in Report 88-173, pursuant to Council Resolution R-271182, dated June 13, 1988; placing under the direction and control of the Mayor's Office the Downtown Marketing Consortium program (91500); placing under the direction and control of the Office of the Mayor the expenditure of funds appropriated by Council in the Fiscal Year 1989 Budget (in the amount of \$200,000) for the specific purpose of conducting the Downtown Marketing Consortium program.

(See memorandum from Mayor O'Connor dated 6/10/88.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S418: (R-89-312) ADOPTED AS RESOLUTION R-271693

Authorizing the execution of a twenty-five year percentage lease agreement with National Golf and Tennis Inc., for the 10.95 acre Colina Park Golf Course at an initial rent of ten percent of gross.

(See City Manager Report CMR-88-413. East San Diego Community Area. District-3.)

FILE LOCATION: LEAS - National Golf and Tennis Inc.
LEASFY89-1

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S419: (R-89-325) ADOPTED AS RESOLUTION R-271694

Amending Council Policy 300-8 regarding the Procedure for Confirmation of Appointment of Chief of Police, to substitute all references to the "Public Services and Safety Committee", with the "Committee of the Whole."

COMMITTEE ACTION: Reviewed by RULES on 8/3/88.

Recommendation to amend the Council Policy. Districts 1,2,3
and Mayor voted yea. District 7 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea,
Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea,
Mayor O'Connor-yea.

ITEM-S420: (R-89-302) ADOPTED AS RESOLUTION R-271695

Directing the Intergovernmental Relations Department to
forward to the League of California Cities a request of the
City of San Diego that the League consider the adoption of
two resolutions during its Annual Conference in San Diego on
October 16 through 19, 1988, said resolutions relating to:

1) A ban on ticket scalping at public facilities and 2)

Adoption of a recycling policy.

(See Intergovernmental Relations Department Report IRD-88-27
and memorandum from Council Member McCarty dated 8/2/88.)

COMMITTEE ACTION: Reviewed by RULES on 8/3/88. Recommendation to
allow Council Member McCarty an opportunity to speak to the issue
of ticket scalping. Districts 1, 2, 3, and Mayor voted yea.
District 7 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A208-236.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea,
Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea,
Mayor O'Connor-yea.

ITEM-S421:

Two actions relative to the calling of a Special Municipal
Election to be held on November 8, 1988:

Subitem-A: (O-89-22) APPROVED IN CONCEPT - TRAILED AS
UNFINISHED BUSINESS TO TUESDAY,
AUGUST 9, 1988

Introduction and adoption of an Ordinance ordering, calling,
providing for and giving notice of a Special Municipal
Election to be held in the City of San Diego on November 8,
1988, for the purpose of submitting to the qualified voters
of the City of San Diego one proposition relating to an
initiative measure amending the Charter of the City of San

Diego by amending Charter Sections 10, 12 and 23, one proposition relating to an initiative measure adopting a General Plan Amendment to improve and preserve residents' quality of life, one proposition amending the Charter of the City of San Diego by adding Charter Section 57.1, one proposition amending the Charter of the City of San Diego by amending Charter Section 43, one proposition relating to amending the City of San Diego Progress Guide and General Plan, one proposition relating to an advisory vote on mandatory staggered-work hours program, one proposition adopting an Ordinance amending People's Ordinance No. 10960, relating to an exception to limiting the height of buildings, and consolidating said Special Municipal Election with the State General Election to be held in the City on November 8, 1988.

Subitem-B: (R-89-297) APPROVED IN CONCEPT - TRAILED AS
UNFINISHED BUSINESS TO TUESDAY,
AUGUST 9, 1988

Adoption of a Resolution requesting the consolidation of a Special Municipal Election to be held in the City of San Diego on November 8, 1988, with the State General Election to be held on the same date.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B106-H319.)

Motion by McCarty to add the words, "consistent with the housing element" to Item F on page 2 of the draft to read: "The City shall ensure housing opportunities for all economical elements of the San Diego Housing market consistent with the goals and objectives of the adopted housing element." Second by Struiksma. Passed: Yeas-2,4,5,7,8,M. Nay-1. Not present-3,6.

Motion by McCarty to delete the phrase in the middle of Item 5 on page 8 that reads: "So as to not destroy the privacy or overshadow smaller neighbors." No vote.

Amended motion by Roberts to delete the whole sentence (in the middle of Item 5 on page 8), and add the phrase: "To ensure compatibility with the neighborhood." Second by McCarty. Passed: Yeas-2,4,5,7,8. Nays-1,6,M. Not present-3.

Motion by Roberts to change language on page 6 under Item B (1) to read: "No demolition of a single-family house for other than the construction of another single-family house (or other uses permitted in the R-1 zone) shall occur until the Council approves the neighborhood classification and adopts the necessary implementation measures except for low-income developments as approved by the San Diego Housing Authority." Second by

Wolfsheimer. Passed: Yeas-1,2,4,5,8,M. Nays-3,6. Not present-7.

Motion by Roberts to add language on page 19, Paragraph B 1 (C) under "Permitted Uses" to read: "Essential public projects, including water reclamation treatment plants and other related downstream facilities..." Second by Henderson. Passed: Yeas-2,4,5,6,7. Nays-1,3,8,M.

Motion by Roberts to add the steep slope use "additional encroachment" section on page 21, the language submitted to the Council to read: "With mitigation where additional on-site lands (at a ratio no less than one to one (1/1) of less than twenty-five percent (25%) gradient are preserved in a manner which enhances the overall value of any biologically sensitive lands, other open space, habitat, the viewshed quality, or the sensitive character of remaining steep slope lands; or with mitigation where additional off-site non sensitive lands (at a ratio no less than two to one (2/1) identified in the City of San Diego's Open Space Acquisition Program are dedicated to the City of San Diego in such a manner as the City shall direct." Second by Henderson. No vote.

Motion by Pratt to add the word "minimum" to Item 3 on page 4 to read: "Residential Development in which a minimum of 20% of the dwelling units..." Second by Filner. Passed: Yeas-1,2,3,4,5,6,7,8,M.

Motion by Roberts to modify the language on page 5, Item a (4) to read: "Any unused Category I allocation shall be carried over to the following quarterly allocation period, and shall continue to be carried over if unused." Second by McCarty. Passed: Yeas-1,2,3,4,5,7,8,M. Not present-6.

Motion by Roberts to modify the language on page 5, Item b (3) to read: "Any unused Category II allocation shall be transferred to Category I developments in the following quarterly allocation period." Second by McCarty. Passed: Yeas-1,2,3,4,5,7,8,M. Not present-6.

Motion by Roberts to modify the language on page 9 D (2) to read: "Provide low and moderate income housing..." Second by McCarty. Passed: Yeas-1,2,3,4,5,7,8,M. Not present-6.

Request made by Roberts that staff clarify the language on page 9, Item 3 as it relates to the statement regarding "applicable and adjacent community plan areas."

Motion by Roberts to modify language on page 9, Item 4 to read: "Provide commercial and community facilities in support of residential development." Second by McCarty. Passed: Yeas-1,2,3,4,5,7,8. Nay-M. Not present-6.

Motion by Roberts to reconsider the statement regarding special

standards on page 12, and use the suggested language on his addendum to be added to the end of Public Facilities section to read: "Within five (5) years, the following regional facility and environmental goals shall be achieved by the City. One year from the effective date of this Element, the Council shall review a report prepared on the City's progress towards achieving these goals and on the methodology adopted for incorporating these goals into applications for development approval. The City Council shall annually thereafter receive a report on the achievement of the goals in order to determine whether to retain or change the goals.

1. Air Quality - The City shall establish air quality goals for ozone, nitrogen dioxide, carbon monoxide and other pollutants in accord with established federal and state requirements.
2. Water - The City shall develop a plan with the County Water Authority which will identify an adequate water supply through the year 2010. The plan shall include water conservation strategies, water reclamation techniques including considerations of reuse and desalinization, identification of a water supply and water system reliability.
3. Sewer Treatment - Achieve and maintain compliance with the Clean Water Act and implementing regulations and agreements by making modifications to the City's waste water treatment system.
4. Solid Waste Disposal - Within five years ensure solid waste disposal capacity and recycling and waste reduction strategies to serve projected demand to the year 2010.
5. Transportation - Traffic generated by all new development, when added to existing traffic, given existing and programmed transportation improvements together with the Transportation Demand Management (TDM) Program, will not cause a substantial impact on transportation levels of service on regionally significant roads." Second by Filner.

Motion by McCarty to amend Mr. Robert's motion by changing the first sentence to read: "the following regional facility and environmental goals are hereby established by the City. As part of the annual reporting procedure required by this element, the Council shall review a report..." Second by Wolfsheimer. Passed: Yeas-1,2,3,4,5,6,7,8,M.

Council Member Henderson requested that Deputy City Attorney Bromfield be directed to take a look at the language and make whatever modification he feels comfortable with.

Motion by Wolfsheimer to change the language on page 26 (j) to reference "publicly-owned and operated recreational facilities, publicly-owned and operated playing fields, and publicly-owned and operated golf courses..." Second by Filner. Failed: Yeas-1,8.

Nays-2,3,4,5,6,7,M.

Motion by Wolfsheimer to exclude Section 31 (3) "Exclusion of development which would provide extraordinary public benefits."

No second.

Motion by Wolfsheimer to exclude the exemption granted to Sorrento Hills. No second.

By common consent, the Council suspended the rules and extended the time to 8:00 p.m.

Motion by McCarty to add language on page 33 at the end of Section 6, under "Implementation" to read: "All adopted city plans, ordinances and regulations shall remain in effect unless or until expressly repealed or amended by the City Council. In the event of a conflict between this Element and any adopted city plans, policies, ordinances, resolutions, regulations, guidelines or standards, this Element shall control to the extent it is more restrictive or provides greater protection." Second by Wolfsheimer. Passed: Yeas-1,2,3,4,5,6,7,8,M.

Motion by Struiksma to accept staff's recommendation to delete both references to "unused allocation and carryover", and put in a new section on page 5 to clarify the main motion by Mr. Filner as an amendment removing Items 3 and 4 under B to read: "Any unused allocation should be carried over to the following quarterly allocation period and may be applied to either Category I or Category II at the discretion of the City Council." No second.

Motion by Filner to approve the proposed ballot issues 1 through 4 submitted by City Attorney in the letter dated August 8, 1988.

Second by Struiksma. No vote.

Motion by Pratt to approve the District Elections ballot measure.

Second by Roberts. Passed: Yeas-1,2,3,4,5,6,7,8,M.

Motion by Roberts to approve the Quality of Life ballot measure.

Second by Wolfsheimer. Passed: Yeas-1,2,3,4,5,6,7,8,M.

Motion by Roberts to approve the Charter Review Commission ballot measure regarding a Police Review Commission. Second by Wolfsheimer. Passed: Yeas-1,2,3,4,5,7,8,M. Nay-6. (NOTE: Ballot to show No for Council Members McColl, Struiksma and McCarty).

Motion by Struiksma to approve the ballot language amending Charter Section 43 and name the board "Citizen's Review Board on Police Practices." Second by McCarty. Passed: Yeas-2,3,5,6,7. Nays-1,4,8,M.

Motion by Roberts to approve the proposal to allow restoration of the chimney and rooftop cupola as part of the historic restoration of the 1915 Agar/Mission Brewery building located at Washington and Hancock Streets. Second by Henderson. Passed: Yeas-1,2,3,4,5,6,7,8,M.

Motion by Henderson to approve the issue for an advisory vote on mandatory staggered-work hours. Second by Struiksma. Passed: Yeas-4,5,6,7,8,M. Nays-1,2,3.

MOTION BY FILNER TO ADOPT THE GROWTH MANAGEMENT ELEMENT, THE INTERIM ORDINANCE SENSITIVE LANDS SECTION, AND THE BALLOT MEASURES AS AMENDED.

Second by McCarty. Passed by the following vote: Wolfsheimer-nay, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S422: TRAILED AS UNFINISHED BUSINESS TO TUESDAY, AUGUST 9, 1988

Consideration of an Emergency Interim Ordinance, or Ordinances, and Resolutions associated with the proposed ballot measure, to adopt in its entirety or portions thereof, the amendment to the Progress Guide and General Plan to add a Growth Management Element which contains an Environmentally Sensitive Lands Protection section, and which includes policies and provisions to balance communities, assure adequate public facilities and services, maintain a steady rate of growth, protect environmentally sensitive lands, and preserve neighborhood character by replacing a single-family house with only a single family house pending completion of a neighborhood classification study and its implementation.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B106.)

ITEM-S423: (R-89-311) ADOPTED AS RESOLUTION R-271696

In the matter of a proposed ballot measure allowing the restoration of a historic building by exempting the construction of a chimney and a rooftop cupola from San Diego Municipal Code Section 101.0451 (Coastal Zone 30 Foot Height Limitation).

(Uptown Community Area. District-2.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: H320-324.)

MOTION BY ROBERTS TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

ITEM-ND-1: (R-89-321) ADOPTED AS RESOLUTION R-271697

Supporting the amendment to SB 768 (Lockyer) proposed by SANDAG (San Diego Association of Governments) and the County which would reduce the administrative fee charged by the State Board of Equalization from 1.64 percent to 1 percent.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: H325-J390.)

MOTION BY STRUIKSMA TO ACCEPT THE ITEM FOR CONSIDERATION. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

MOTION BY STRUIKSMA TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

PUBLIC COMMENT:

ITEM-PC-1: REFERRED TO THE CITY MANAGER

By Hartwell Ragsdale requesting funding for Triple Crown Youth Coalition.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: J460-590.)

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor O'Connor at 8:55 p.m. in honor of the memory of Anna Bell Powell and Herbert K. Gatzke.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: J591-625).